

E-mail:

SEATTLE CITY COUNCIL HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE*

AGENDA Wednesday, January 23, 2013 2:00 p.m.

Members: Nick Licata, Chair

Sally Bagshaw, Vice-Chair Bruce Harrell, Member Tom Rasmussen, Alternate Staff: Lisa Herbold, Legislative Assistant

Newell Aldrich, Legislative Assistant Frank Video, Legislative Assistant

nick.licata@seattle.gov

Location: Council Chamber, City Hall

600 Fourth Avenue Seattle. WA 98104

Committee Chair Telephone: 206-684-8803

Council Meeting Listen Line: 206-684-8566 Homepage: http://www.seattle.gov/council/licata

A. Call to Order

B. Film Forum

(5 minutes, to 2:05 p.m.)

Curator: Adam Sekula

C. Step Up to the Soapbox

PUBLIC COMMENT (15 minutes, to 2:20 p.m.)

D. Items of Business

Video Archive: http://www.seattlechannel.org/videos/watchVideos.asp?program=hhhc





^{*}This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

1. <u>C.F. 312738</u> Appointment of Diane Narasaki as member, Pacific Hospital Preservation and Development Authority (PDA) Governing (PDF Version) Council, for a term of confirmation to December 31, 2015.

DISCUSSION AND POSSIBLE VOTE (5 minutes, to 2:25 p.m.)

Presenter: Kenny Pittman - Office of Intergovernmental Relations

2. <u>C.F. 312637</u> Reappointment of Michael Hatzenbeler as member, Burke-Gilman Public Development Authority Board, for a term of confirmation to September 30, 2014.

DISCUSSION AND POSSIBLE VOTE (5 minutes, to 2:30 p.m.)

Presenter: Kenny Pittman - Office of Intergovernmental Relations

E. Adjournment